

DOCKET No. 23cr133

Duration: 8 mins

Proceeding via:  Video Conference  AT&T  In Person

AUSA Danielle Kudla

INTERPRETER NEEDED

DEFENDANT Patrick Lau

DEF.'S COUNSEL Stacey Van Malden

RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY

DEFENDANT WAIVES PRETRIAL REPORT

Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.

DATE OF ARREST 4/12/23

VOL. SURR.

Other: \_\_\_\_\_

TIME OF ARREST 6am

ON WRIT

TIME OF PRESENTMENT 3:15pm

#### BAIL DISPOSITION

SEE SEP. ORDER

DETENTION ON CONSENT W/O PREJUDICE

DETENTION: RISK OF FLIGHT/DANGER

SEE TRANSCRIPT

DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$250,000 PRB  2 FRP

SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_

TRAVEL RESTRICTED TO SDNY/EDNY/D. Conn.

TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES

DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

HOME INCARCERATION  HOME DETENTION  CURFEW  STAND ALONE MONITORING

LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS  GPS

DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM

DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:

; REMAINING CONDITIONS TO BE MET BY: 4/19/2023

#### ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

1. Def. not to contact witnesses/Co-Def. unless in presence of counsel.

2. Def. not to open any new financial, business, or personal bank accounts, cryptocurrency accounts, lines of credit, or loans without prior permission of PTS.

3. If Def. receives firearm license, he must surrender the license to local police dept and provide proof of surrender to PTS.

4. Def. must surrender US passport today, and HK id card within 24h.

DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON 5/4/23 10am

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 5/4/23

For Rule 5(c)(3) Cases:

IDENTITY HEARING WAIVED

DEFENDANT TO BE REMOVED

PRELIMINARY HEARING IN SDNY WAIVED

CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

ON DEFENDANT'S CONSENT

DATE: 4/12/2023

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.